## RESOLUTION NO. <u>2014</u>-05-CM

## RESOLUTION CONFIRMING THE PARTICIPATION OF TIPPECANOE COUNTY IN THE WABASH RIVER HERITAGE CORRIDOR COMMISSION

WHEREAS, I.C. 14-13-6 establishes the Wabash River Heritage Corridor Commission, and pursuant to said statute TIPPECANOE County is an eligible county to participate in said commission; and

WHEREAS, the Board of Commissioners of the County of TIPPECANOE believe that the development of the Wabash River has been and will be

WHEREAS, the establishment of the Wabash River Heritage Corridor Commission can assist and act as a mechanism to develop the Wabash River Corridor;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the county of IPPECANOE hereby appoint/reappoint INDEEDS to the Wabash River Heritage Corridor Commission as its appointed member and Pick Parsous as an alternate member.

This resolution shall be effective for a two-year term beginning the first day of January, 2014 and will expire on the thirty-first day of December, 2015.

TIP PECAMOE County Commissioners

beneficial to all citizens of the State of Indiana; and

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TIPPECANOE County Auditor

DATED: 01.21.14

ATTEST:



Michael R. Pence, Governor Cameron F. Clark, Director

Executive Office 402 W. Washington Street W256 Indianapolis, IN 46204-2739 317-232-4020 www.IN.gov/dnr

November 1, 2013

Tippecanoe County Board of Commissioners County Courthouse 20 North 3<sup>rd</sup> Street Lafayette, IN 47901

Re: Appointment to Wabash River Heritage Corridor Commission

## Dear Board of Commissioners:

I am writing to request your continued involvement in the Wabash River Heritage Corridor Commission (WRHCC). The time has come to appoint a new member and alternate, or reappoint your current representative(s) to serve on the commission. According to Indiana Code 14-13-6, Tippecanoe County is one of 19 counties eligible to participate on the commission. James Andrew currently serves as your appointed member and Rae Schnapp serves as the alternate.

A suggested resolution to appoint your representative(s) is included with this letter. When making your appointment, please set the term from January 1, 2014 through December 31, 2015 as indicated on the enclosed form. Please complete the enclosed information sheet so that we may notify your representative(s) of upcoming meetings. Enclosed is an attendance sheet so you can see how well your county was represented over the last 2 years.

Participation in the WRHCC is highly encouraged. The members have worked to reinstate the Wabash River Heritage Corridor Fund. The grant managed by the DNR awarded \$430,000 in grant funds to projects along the Wabash River in the spring of 2013. Not only are the members helping determine how funds are spent, their attendance is part of the scoring system. We anticipate around \$350,000 in grants to be awarded in the fall of 2014.

The meetings of the Wabash River Heritage Corridor Commission are on the second Wednesday of odd numbered months. Meetings are held in Indianapolis or one of the nineteen corridor counties. Commission members are reimbursed for travel at the rate of \$0.44/mile and can be reimbursed for overnight travel to meetings or other WRHCC business.



## Wabash River Heritage Corridor Commission County Representative Information Sheet 2014

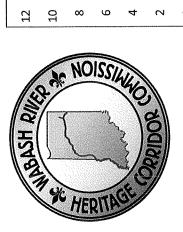
**Commission Member** 

Name.	JAMES JANDECOS
Address:	620 Contral St
City:	Lafayotk Zip Code: 47905
Phone: _	765-477-683/
Email: _	JAAHPLE @ HENRY POOR. COM
	Alternate Commission Member
Name:	RICK PARSONS
Address:	1812 Troxel Dr Ste C3
	La fayette Zip Code: 47905
Phone:	763-474.9992
Email:	PARSUN @TIPHEGANDE.IN.GOU
Please con address:	applete and return this information sheet and official appointment resolution to the following
c/o DNR – Dale Brier 402 W. W	ashington St., Rm. W271 is, IN 46204 32-4072

www.wabashriver.us

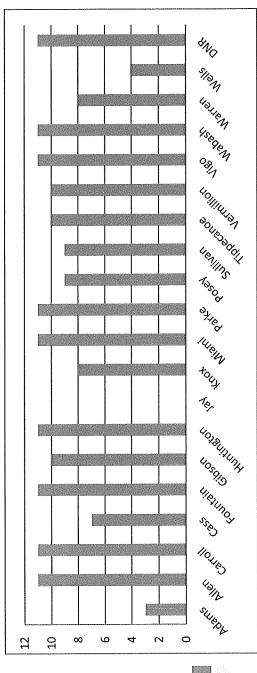
2012 -2013 WRHCC attendance

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Jay Co. has no appointment perfect attendance



average 14.8

Meeting total